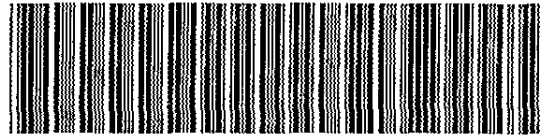


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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 14 PM 3:33

2922, I-70 BUSINESS LOC  
GRAND JUNCTION, CO 81504



600009858576

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ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
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03 JAN 14 PM 3:33

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OMS Corporation  
dba Floors Direct

SECOND: The date dissolution was authorized: 12/31/02

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

all shareholders.  
(voting group)

Signed this 31 day of December, 2002.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard G. Martz  
(Typed or printed name)

President  
(Title)